

**Animal Control Advisory Board
Wednesday, July 7, 2021**

1. CALL TO ORDER

The meeting was called to order at 1800. Dr. Pat Richardson welcomed two new members to the board.

2. ROLL CALL

Members present:

Dr Pat Richardson, Chair of the Animal Control Advisory Board
Rita Weaver, Animal Welfare Representative
Melinda Brown, Citizen Member
Dr David Langford, Retired Veterinarian
Susan Morris, Environmental Health Division
Cesar Afanador, Citizen Member
Diane Harris - Animal Welfare Representative
Joy Wilson Animal Control – Non-Voting Member

Members Absent:

Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board
Steve Tuttle, Citizen Member

A. Review & Approve Minutes

I move to approve the minutes of the May 5, 2021, meeting as presented.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Rita Weaver, Melinda Brown, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador, Diane Harris

3. PRESENTATION(S)

N/A

4. COMMITTEE REPORTS

N/A

5. OLD BUSINESS

A. Shelter Update & Discussion

Director Walker gave an update on the Animal Shelter and presented a PowerPoint for Drew Kelly in his absence. There was discussion and ideas given for the name of the Animal Shelter which will be brought back to the next meeting. There was also discussion on the characteristics that board would like to see in the Shelter Manager position.

6. NEW BUSINESS

N/A

7. BOARD MEMBER TIME

Melinda Brown thanked everyone for the assistance on a recent event that occurred at the Valley Lee Convenience Center.

8. PUBLIC COMMENTS

N/A

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 1912.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Rita Weaver, Melinda Brown, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador, Diane Harris

Darlene Mund, Recorder

Minutes approved by Animal Control Advisory Board on November 3, 2021.